

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING

In accordance with the Governor's Executive Order N-29-20 and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are closed to the public to align with state, local, and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by e-mailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via e-mail. Comments may be submitted to PublicComment@smud.org and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Board meeting and wish to submit written comments on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to PublicComment@smud.org, noting the agenda item number in the subject line. The Board President may read comments for items on the agenda into the record, in her discretion, based upon such factors as the length of the agenda or the number of e-mail comments received. General public comment for items not on the agenda will not be read into the record but will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

April 15, 2021 – 5:30 p.m.

Zoom Webinar Link: [Join SMUD Board of Directors Meeting Here](#)

Webinar ID: 161 863 5050

Password: 712202

Phone Dial-in Number: 1-669-254-5252

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

2. Committee Chair Reports.

a. Committee Chair report of April 6, 2021, Strategic Development Committee

b. Committee Chair report of April 7, 2021, Policy Committee

c. Committee Chair report of April 14, 2021, Finance and Audit Committee

d. Committee Chair report of April 14, 2021, Energy Resources & Customer Services Committee

Items 6 and 10 through 13 were reviewed by the April 7, 2021, Policy Committee. Items 7 through 9 were reviewed by the April 14, 2021, Finance and Audit Committee.

Comments from the public are welcome when these agenda items are called.

Consent Calendar:

3. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of March 16, 2021, through April 15, 2021.
4. Approval of the minutes of the regular meeting of March 18, 2021.
5. Approval of the minutes of the special meeting of March 31, 2021.
6. Approve proposed revisions to **Strategic Direction SD-6, Safety**. **Policy Committee 4/7.** (Gary King)
7. Authorize the Chief Executive Officer and General Manager to award a contract to **Granite Construction Company** to provide construction services for the **Union Valley Bike Trail Extension Project** in the Crystal Basin region of the **Upper American River Project (UARP)** for a total contract amount not-to-exceed \$20,300,300, and for a contract term from May 1, 2021, to December 31, 2023. **Finance and Audit Committee 4/14.** (Frankie McDermott)
8. Authorize the Chief Executive Officer and General Manager to award contracts to **Sierra National Construction, Inc., Arrow Construction, and Mountain G Enterprises** for civil construction services for a contract term of three years from April 19, 2021, to April 18, 2024, for a total aggregate contract amount not-to-exceed \$35 million. **Finance and Audit Committee 4/14.** (Frankie McDermott)
9. Authorize the Chief Executive Officer and General Manager to award contracts to **Arrow Construction and Teichert Energy & Utilities Group, Inc.** for urban civil construction services in Downtown Sacramento for a contract term of three years from April 19, 2021, to April 18, 2024, for a total aggregate contract amount not-to-exceed \$30 million. **Finance and Audit Committee 4/14.** (Frankie McDermott)

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Discussion Calendar:

10. Approve proposed revisions to **Strategic Direction SD-1A, Purpose Statement**. **Policy Committee 4/7.** (Paul Lau)
Presenter: Eric Douglas
11. Approve proposed revisions to **Strategic Direction SD-1B, Vision Statement**. **Policy Committee 4/7.** (Paul Lau)
Presenter: Eric Douglas

- 12. Approve proposed revisions to **Strategic Direction SD-7, Environmental Leadership.**
Policy Committee 4/7. (Paul Lau)
Presenter: Eric Douglas
- 13. Approve proposed revisions to **Strategic Direction SD-9, Resource Planning.**
Policy Committee 4/7. (Paul Lau)
Presenter: Eric Douglas

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Informational Items:

- 14. Provide the Board with the financial results from the two-month period ended February 28, 2021.
Presenter: Lisa Limcaco
- 15. Audit Reports: Quarterly Report on the Status of Recommendations as of March 31, 2021, and General Order 174.
Presenter: Claire Rogers
- 16. Provide the Summary of SMUD’s current Power Supply Costs.
Presenter: Jennifer Davidson

Public Comment:

- 17. Items not on the agenda.

Board and CEO Reports:

- 18. Directors' Reports.
- 19. President's Report.
- 20. CEO's Report.
 - a. Board Video re: Dairy Digesters

Summary of Board Direction

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**CENTRAL VALLEY FINANCING AUTHORITY
 NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1
 SACRAMENTO COGENERATION AUTHORITY
 SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
 SACRAMENTO POWER AUTHORITY
 NORTHERN CALIFORNIA ENERGY AUTHORITY**

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Board Committee Meetings and Special Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

The SMUD Board of Directors is currently operating under Emergency Board Meeting Procedures. In response to local, state, and federal directives, the following meetings will be held virtually (online).

April 14, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
April 14, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m.
April 28, 2021	Special Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
May 11, 2021	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
May 12, 2021	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
May 18, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
May 19, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

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Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

The SMUD Board of Directors is currently operating under Emergency Board Meeting Procedures. In response to local, state, and federal directives, the following meeting will be held virtually (online).

May 20, 2021

Virtual Meeting (online)

5:30 p.m.

Pursuant to Resolution No. 20-06-08 adopted on June 18, 2020, Emergency Board Meeting Procedures are in effect:

Members of the public may make either a general public comment or comment on a specific agenda item by submitting comments via email. Comments may be submitted to PublicComment@smud.org. Comments will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

Members of the public that are listening or watching the live stream of a Board meeting and wish to comment on a specific agenda item as it is being heard, may submit their comments, limited to 250 words or less, to PublicComment@smud.org. The Board President may read the comments into the record, in her discretion, based upon such factors as the length of the agenda, the number of email comments received, and whether the Board is in danger of losing a quorum. Comments will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

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ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.